



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday, January 25, 2018
6:00 PM -Enfield Room
Enfield Town Hall**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. January 18, 2018**
- 4. SPECIAL GUESTS**
 - **Bryan Chodkowski, Town Manager**
 - **Chris Drezek, Superintendent**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - A. Discussion – JFK Space Needs**
 - B. Discussion - Funds Available for Professional Services**
 - C. Discussion – JFK Referendum for November 2018**
 - D. Discussion – Grant Application for Hazardville Memorial School (HMS) Roof**
 - E. Discussion – JFK and Hazardville Memorial (HMS) Roof**
 - F. Discussion - Appointment of Joint Facilities Committee as JFK Pre-Ref Committee**
 - G. Discussion - JFK – PCB Update on Time Frame and Costs**
- 7. COMMITTEE COMMENTS**
- 8. SET NEXT MEETING DATE**
- 9. ADJOURNMENT**